

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
JULY 20, 2015 7:00PM

CALL TO ORDER

Time: 7:11pm

ROLL CALL:

Board Members Present: Brendan McHugh, Lindsey Erwin, Ryan Alexander, Jeremy Crockett, Debra Durr, Matissa Cameron, Zack Smith, Ryan Payne

Board Members Absent: Rhonda Bennett

DECLARATION OF QUORUM

APPROVAL OF MINUTES: Brendan McHugh made a motion to approve the June 2015 minutes. Lindsey Erwin seconds. All in favor. Motion carried. Ryan Alexander and Ryan Payne Abstain

APPROVAL OF FINANCIAL REPORTS: Lindsey Erwin made a motion to approve June 2015 financial reports as written. Ryan Alexander seconds. All in favor. Motion carried.

ITEMS OF DISCUSSION:

Brendan McHugh – Registration is back up online had to sign up with new payment vendor. Registrations are starting coming in. Next board meeting we will go over board members responsibilities. Tim Shelby is here wants to have a pre-season tournament. Discussed dates for tournament possible beginning of October maybe the 10th and 11th. Referees paid through arbiter. Rec and academy teams only. Tournament benefits Brian Strides. Debra will email rules to everyone. Also have a fundraiser night at Whataburger the same night as the tournament.

Matissa Cameron – Nothing

Zack Smith – Wants to put whiskers back on fields to help with painting. Arron Pollack gave 4 checks for NEOFC deposited today. Discussed the moving of fields for field 15, 17, and 2. Zach is picking up Trophies this week for the 2 open teams.

Ryan Alexander – All Keys accounted for from old board members. Deleted old board members alarm codes and added new board members codes in alarm system. Updated Alarm contacts with Alarm Company.

Jeremy Crockett – 08 upgrade referee class August 29th. 09 New referee class September 5th. Recertification is \$75 for 09. Email from OSA need dates to have fields closed. Fields need to be closed Tuesdays and Thursdays for adult league. Need Academy day, Friendly's, and DOE's dates from Ryan Payne.

Rhonda Bennett – Absent

Ryan Payne– Nothing

Debra Durr – Nothing

Lindsey Erwin- She will check on lower Phone bill and alarm bill. She has filled out fundraising forms for Chili's, Taco Bueno, and Whataburger. Movie night will have to have copyrights paid for unless movie is free. Wants to have food, bounce house, dunk tank. She's looking in to raffle tickets to local business. Movie she wants to play is The Game of Their Lives. Date for Movie night end of September. Hand out flyers at the schools on parent night's needs board members help with handing out flyers. Brendan and Matissa Westside, Ryan A. Roosa, Lindsey Claremont, and Justice, Catalayah Susan Dake. Sequoyah Debra.

Coach Meeting and Risk Management

Coaches meeting August 30th 4 to 5 and 5pm to 6pm. Coach or representative must attend. Lindsey will give presentation to new coaches. Risk Management tabled until next meeting Brendan makes motion to schedule coach meeting. Zach seconds. All in favor. Motion carried.

Safety Policy

Brendan has new Safety Policy that he wants to put in place. Discussed coaches shall only communicate with players for soccer related activities. Tabled motion until next meeting to make changes to policy.

Field Prep/ Work Day

Work Day scheduled for August 29th 8:30 am. Zach makes motion to schedule Work day. Brendan seconds, All in favor. Motion carried.

Registrar

Crystal has resigned as registrar. Brandan appoints Kasandra Alexander as registrar. Nepotism policy does not apply since it is not a board position. Ryan Alexander will not vote in any matters related to Registrar.

Brendan makes motion to appoint Kasandra Alexander to Registrar, Zach Seconds all in favor. Motion carried. Ryan Alexander Abstain

Closed League Rules

Jeremy has new closed league rules he would like to put in place. All U8 penalties are direct kicks. There is a mercy rule added for all ages at 10 points ahead at half time. U10 Closed leagues will still have offside. Brendan motion to approve closed league rules. Zach Seconds. All in favor. Motion carried.

MEETING ADJOURNMENT

Time – 8:52 pm
Motion Made – Zach Smith
Seconded – Brendan McHugh

Minutes Prepared By:

Ryan Alexander, Secretary

Date

Minutes Approval:

Brendan McHugh, President

Date